



LOCATION:

**WASHOE COUNTY COMMISSION CHAMBERS
1001 E. 9th Street, Bldg. A, Reno**

**DATE: Sept. 16, 2016
TIME: 9:00 a.m.**

**REGIONAL TRANSPORTATION COMMISSION
OF WASHOE COUNTY
BOARD MEETING AGENDA**

I. The Washoe County Commission Chamber is accessible to individuals with disabilities. Requests for auxiliary aids to assist individuals with disabilities should be made with as much advance notice as possible. For those requiring hearing or speech assistance, contact Relay Nevada at 1-800-326-6868 (TTY, VCO or HCO). Requests for supporting documents and all other requests should be directed to Denise Thompson at 775-348-0400. Supporting documents may also be found on the RTC website: www.rtcwashoe.com.

II. The RTC has a standing item for accepting public input on topics relevant to the jurisdiction of the RTC. Because specific items may be taken out of order to accommodate the public and/or the Commission, public input on all items will be received under Item 2. The RTC Chairman may permit public input to be taken at the time a specific agenda item is discussed. Individuals providing public input will be limited to three minutes. Individuals acting as a spokesperson for a group may request additional time. Individuals will be expected to provide public input in a professional and constructive manner. Attempts to present public input in a disruptive manner will not be allowed. Remarks will be addressed to the Board as a whole and not to individual commissioners.

III. The Commission may combine two or more agenda items for consideration and/or may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

PLEDGE OF ALLEGIANCE TO THE FLAG

****ROLL CALL****

1. APPROVAL OF AGENDA *(For Possible Action)*

2. PUBLIC INPUT

- 2.1 Public Input - *please read paragraph II near the top of this page*
- 2.2 Accept the monthly Summary Report for the Technical, Citizens Multimodal and Regional Road Impact Fee Advisory Committees *(For Possible Action)*

3. DIRECTOR REPORTS

- 3.1 **RTC EXECUTIVE DIRECTOR REPORT** – *verbal report - no action required*
- 3.2 **FEDERAL REPORT** - *no action required*
- 3.3 Accept receipt of information regarding the homeless camps in I-80 right-of-way through downtown Reno and provide direction accordingly *(For Possible Action)*
- 3.4 **NDOT** Monthly updates/messages from NDOT Director Rudy Malfabon – *no action required*

4. CONSENT ITEMS

Minutes

- 4.1 Approve the minutes of the August 19, 2016, meeting *(For Possible Action)*

Engineering

- 4.2 Acknowledge receipt of the monthly Engineering Activity Report *(For Possible Action)*
- 4.3 Acknowledge receipt of the SouthEast Connector monthly progress report *(For Possible Action)*

Public Transportation/Operations

- 4.4 Acknowledge receipt of the monthly Public Transportation/Operations Report *(For Possible Action)*

Planning

- 4.5 Acknowledge receipt of the monthly Planning Activity Report *(For Possible Action)*

Finance and Administration

- 4.6 Acknowledge receipt of the monthly Financial Activity Report *(For Possible Action)*
- 4.7 Approve modifications of RTC Personnel Rule (3.12) "Call Back Pay" under RTC Personnel Rules section (3) "Compensation" and RTC Personnel Rule (6.8) "Maximum Vacation Accumulation" under RTC Personnel Rules section (6) "Attendance and Leaves." *(For Possible Action)*

Procurement and Contracts

- 4.8 Approve an agreement with Trapeze Software Group, in an amount not to exceed \$124,917, for the TransitMaster software upgrade; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*
- 4.9 Approve the RRIF Offset Agreement with Ryder NV Management, LLC and the City of Reno for RRIF Waivers for offset-eligible improvements to the intersection of Arrowcreek Parkway/Wedge Parkway *(For Possible Action)*
- 4.10 Approve the Request for Proposals (RFP) for the selection of a firm to provide Right-of-Way Services supporting the Virginia Street RAPID Transit Extension project; authorize the Executive Director to negotiate and execute the contract *(For Possible Action)*
- 4.11 Approve an amendment with Proterra Inc. to exercise the contract option to purchase five shop chargers, one charging station, related civil works and installation in an amount not to exceed \$748,000; authorize the RTC Executive Director to execute the amendment *(For Possible Action)*

Inter-Governmental Agreements

- 4.12 Approve the renewal of an Interlocal Contract agreement with State of Nevada, Department of Health and Human Services (DHHS), the Division of Health Care Financing and Policy (DHCFF/Medicaid), to provide paratransit services for Medicaid eligible recipients, who are also paratransit eligible. Authorize the RTC Executive Director to execute the agreement, including any subsequent amendments as may be required *(For Possible Action)*

~END OF CONSENT AGENDA~

5. PUBLIC TRANSPORTATION AND OPERATIONS

- 5.1 Acknowledge receipt of the ACCESS RFP Progress Report and direct staff accordingly *(For Possible Action)*

6. ENGINEERING

- 6.1 Approve a Resolution of Condemnation authorizing RTC's legal counsel to commence condemnation proceedings to acquire one (1) public utility easement on APN 008-264-03 from Kathy Walker, necessary to construct 4th Street & Prater Way Bus Rapid Transit Project from Evans Avenue to Pyramid Way *(For Possible Action)*

7. METROPOLITAN PLANNING ORGANIZATION (MPO)

- 7.1 Receive status report about the 2040 Regional Transportation Plan and approve the draft project listing (*For Possible Action*)
- 7.2 Receive a report about megaregions and considerations for transportation planning (*No Action*)

8. GENERAL ADMINISTRATION

- 8.1 Acknowledge receipt of the RTC website re-design progress report (*For Possible Action*)
- 8.2 Discussion, consideration and possible action concerning selection of an alternative date for the October 2016 RTC Board meeting, and the rescheduling of the regular monthly meeting of the Regional Transportation Commission to the third Thursday of each month (*For Possible Action*)
- 8.3 Legal Issues - Report, discussion and possible action and/or direction to legal counsel and staff following receipt of information on legal issues. The RTC may, consistent with Chapter 241 of NRS, decide to interrupt the public meeting at any time to conduct a closed session to confer with legal counsel and possibly deliberate on legal issues. Any action on pending legal matters will be made when the public meeting is reconvened.

9. PUBLIC INPUT - *please read paragraph II near the top of this page*

10. MEMBER ITEMS

11. ADJOURNMENT (*For Possible Action*)